

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD JANUARY 11, 2005, 5:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, THOMAS VILLACRES, KAREN ZINK, PATRICIA HEALY, CHAIRMAN, DANA REINBOLDT, AND ROBERT HUNT, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD.

The Superintendent called the meeting to order and led the Pledge of Allegiance, followed by a moment of silence.

Approval of Agenda

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MR. VILLACRES, THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. VILLACRES, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.

ORGANIZATIONAL MEETING

MOTION MADE BY MR. SULLIVAN THAT MR. VILLACRES BE NOMINATED CHAIRMAN.

MOTION MADE BY MR. HUNT THAT MR. BELMAN BE NOMINATED.

No further nominations were offered. The superintendent closed nominations.

VOTING IN FAVOR OF THE MOTION THAT MR. VILLACRES BE ELECTED CHAIRMAN WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. VILLACRES, AND MS. REINBOLDT. VOTING IN OPPOSITION WERE MR. BELMAN AND MR. HUNT. BY A VOTE OF 5-2, MOTION CARRIED.

(Mr. Villacres presiding).

MOTION MADE BY MR. BELMAN THAT MR. HUNT BE NOMINATED VICE-CHAIRMAN.

MOTION MADE BY MS. HEALY THAT MS. REINBOLDT BE NOMINATED VICE-CHAIRMAN OF THE SCHOOL BOARD.

No further nominations were offered. The Chairman closed nominations.

VOTING IN FAVOR OF THE MOTION THAT MR. HUNT BE ELECTED VICE-CHAIRMAN WERE MR. BELMAN AND MR. HUNT; VOTING IN OPPOSITION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. VILLACRES, AND MS. REINBOLDT. MOTION FAILED BY A VOTE OF 2-5.

VOTING IN FAVOR OF THE MOTION THAT MS. REINBOLDT BE ELECTED VICE-CHAIRMAN WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. VILLACRES, AND MS. REINBOLDT. VOTING IN OPPOSITION WERE MR. BELMAN AND MR. HUNT. BY A VOTE OF 5-2, MOTION CARRIED.

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPOINT GLORIA ANZALONE SHELTON CLERK OF THE BOARD. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. VILLACRES, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED

UNANIMOUSLY.

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPOINT CATHARINE WHITE DEPUTY CLERK OF THE BOARD. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. VILLACRES, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY MR. HUNT AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD AUTHORIZE ANDRE NOUGARET TO ACT AS THE SUPERINTENDENT'S DESIGNEE TO ATTEND SCHOOL BOARD MEETINGS IN THE ABSENCE OF THE SUPERINTENDENT FOR A PERIOD BEGINNING JANUARY 1, 2005 - DECEMBER 31, 2005.

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD AUTHORIZE THE SUPERINTENDENT TO ASSIGN AND TRANSFER TEACHERS, PRINCIPALS, AND ASSISTANT PRINCIPALS FROM JANUARY 1 - DECEMBER 31, 2005.

MOTION MADE BY MS. HEALY AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD AUTHORIZE THE SUPERINTENDENT OR DESIGNEE TO ISSUE EMPLOYMENT CONTRACTS, SIGNED BY THE CHAIRMAN, WITH APPOINTMENT TO BE APPROVED BY THE SCHOOL BOARD AT ITS NEXT REGULARLY SCHEDULED MEETING.

The following appointments were made:

Appointed Mr. Villacres to the Stafford County Parks and Recreation Commission;

Appointed Ms. Healy and Ms. Zink to the Stafford County Land Use Plan Update Committee;

Appointed Ms. Zink to the Stafford County Head Start Policy Committee;

Appointed Mr. Sullivan, Ms. Healy, and Mr. Hunt to the SCPS Finance Committee;

Appointed Mr. Sullivan to the Commonwealth Governor's School Board and Dana Reinboldt, alternate;

Appointed Mr. Hunt to the County Shared Services Committee.

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE 2005 MEETING DATES AND TIMES, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. VILLACRES, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. VILLACRES, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes of the December 14, 2004 Meeting
- B. Personnel - Resignations and Appointments
- C. Religious Exemption
- D. Special Education Advisory Committee Appointment
- E. Overnight Field Trip Request
- F. Emanuel AME Church Request for Second Two-Year Extension
- G. Emergency Access Road for Carriage Hill at Falls Run
- H. Renewal of Contracts: Professional Consulting Services
- I. Proclamation: Special Education - Basketball Championships

Dr. Murray announced the following administrative appointments: Deborah Cobbs, Administrative Assistant at Drew Middle School; Rosina Raines, Administrative Assistant at North Stafford High School, Ed Burgess, Assistant Principal for Drew Middle School, Tamara Hanna, Administrative Assistant at Wright Middle School, and Eric Cooke, Health & PE and Football Coach at Mountain View High School.

INFORMATION ITEMS

Value Engineering Study MS Prototype

The School Board received information on the Value Engineering Study for Middle School Prototype. Action will be requested at the next meeting. It was the consensus of the School Board to request a value engineering study for the elementary school prototype.

Approval of Personnel Technician Fleet Services

The School Board received information concerning an additional position for Fleet Services. Action will be requested at the next meeting.

SPECIAL PRESENTATIONS/ROUNDTABLE DISCUSSION - Gibson Consulting

The School Board received the final report from the Gibson Consulting Group concerning the School Efficiency Report. Recommendations generated by the report will be reviewed to determine which ones will be implemented and report back to the School Board on March 8.

CLOSED SESSION

Motion: Ms. Healy Second: Mr. Sullivan

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 11A and 11B:

To discuss student matters and personnel matters, as authorized by Sections 2.2-3711 (a) (2) and 2.2-3711 (a) (1), respectively, of the Code of Virginia.

Voting in favor of the motion were Mr. Sullivan, Ms. Healy, Ms. Zink, Mr. Belman, Mr. Villacres, Ms. Reinboldt, and Mr. Hunt. Motion carried unanimously.

The School Board reconvened the meeting.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on

this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Ms. Healy Second: Mr. Sullivan

Voting in favor of the motion were Mr. Sullivan, Ms. Healy, Ms. Zink, Mr. Belman, Mr. Villacres, Ms. Reinboldt, and Mr. Hunt. Motion carried unanimously.

CITIZENS COMMENTS

Mr. Philip Edwards addressed the Board concerning budget issues. The following individuals addressed redistricting: Toni Mormon, Albert Whittley, Vicky Whiteman, and Ila Gonzales. Tina Jenkins addressed the water issues at Hartwood Elementary School.

REPORT OF THE SCHOOL BOARD **Student Matters - Discipline Committee**

Earlier this evening, a committee of the Board met to consider a student disciplinary matter. In action taken, the committee:

- * Expelled Student "A" and authorized him to attend the Regional Alternative Education Program.
- * Upheld and affirmed the long-term suspension of Student "B" for the remainder of the 2004-05 school year and authorized her to attend the Middle School Alternative Education Program.
- * Continued the expulsion of Student "C" from Stafford County Public Schools and set the requirement that the student appear before the committee should readmission be sought to the alternative program.
- * Approved the return of Student "D" to the regular school program commencing the second semester of the 2004-05 school year.
- * Took no action concerning Student "E".
- * Lifted the expulsion of Student "F" permitting the student to return to her regular base school on strict probation effective second semester of 2004-05.
- * Lifted the expulsion of Student "G" permitting the student to return to her regular base school on strict probation effective second semester of 2004-05.

Personnel Matters - Closed Session

Committee Reports

Ms. Reinboldt stated that the Dress Code Committee will share its report and recommendations with the School Board in March.

Comments

Board members thanked Ms. Healy and Mr. Belman for serving as Chairman and Vice-Chairman, respectively, during the past year and offered congratulations to Mr. Villacres and Ms. Reinboldt on their upcoming service as Chair and Vice-Chair. Mr. Belman stated that Falmouth Elementary School has approximately 25% of their classrooms adopted in the Adopt-a-Classroom program and Grafton Village Elementary School has approximately 20%. He requested that signage be installed on Plantation Drive directing visitors to Gayle Middle School. Ms. Reinboldt extended the sympathy of the School Board to the family of Audrey Gibson, a bus driver who suddenly passed away recently. Mr. Villacres reminded members that the Statement of Economic Interest must be filed with the Clerk by January 15, 2005. He stated that the VSBA Legislative Conference will be held on February 10 and the date for the School Board Retreat will be February 4-5.

REPORT OF THE SUPERINTENDENT

Comments

Dr. Murray announced that the dedication for Margaret Brent Elementary School will be held on April 19 at 7:00 p.m. Mr. Woodruff presented an update for the Adopt-a-Classroom program noting that 111 teachers have been adopted out of 849 teachers registered to date.

ACTION ITEMS

Award of Contract: Phase III Archaeological Survey Middle School SE

MOTION MADE BY MR. HUNT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE AWARD OF CONTRACT TO PERFORM A PHASE III ARCHAEOLOGICAL SURVEY ON THE NEW MIDDLE SCHOOL SE SITE (GRAFTON) IN THE AMOUNT OF \$73,480 TO STANTEC CONSULTING, RICHMOND, VA. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. VILLACRES, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.

Brooke Point Block Scheduling

MOTION MADE BY MR. HUNT AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE BLOCK SCHEDULING FOR BROOKE POINT HIGH SCHOOL AND TO APPROVE STATED CRITERIA FOR ADDITIONAL HIGH SCHOOLS WHO WISH TO CONSIDER BLOCK SCHEDULING. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. VILLACRES, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.

High School Redistricting

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE OPTION 1, AS PRESENTED, WITH THE FOLLOWING ADDITIONS:

- * Autumn Ridge subdivision will remain at Colonial Forge High School**
- * Shelton's Run and Beau Ridge subdivisions will attend Mountain View High**

School;

- * Meadows of England Run will remain at Stafford High School;**
- * All seniors will be allowed to remain at existing schools; and**
- * The Superintendent is authorized to approve allowing students currently attending a high school outside of their attendance zone the right to remain at that facility.**

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. VILLACRES, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.

Middle School 2006 SE or NE - Construction Decision

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE GRAFTON VILLAGE SITE FOR PROCUREMENT OF MIDDLE SCHOOL 2006 SE. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. VILLACRES, AND MR. HUNT. MS. REINBOLDT VOTED IN OPPOSITION. BY A VOTE OF 6-1, MOTION CARRIED.

Amendment to Bylaw 1-38.1 Agenda Preparation

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD HOLD ITS FIRST VOTE ON THE AMENDMENT TO BYLAW 1-38.1. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. VILLACRES, MS. REINBOLDT, AND MR. HUNT.

Action will be requested at the next meeting.

ADJOURNMENT

The Chairman adjourned the meeting.